

Meeting: HDOT Monthly Meeting with Director

Date: ~~February~~~~January~~ 26~~9~~, 2009

Purpose: Provide project status and outlook

Attendees:

HDOT: Ken Tatsuguchi and Ryan Fujii

HHCTCP: Harvey Berliner, Richard Torres, Jim Van Epps, Randy Urasaki, and Jim Dunn

1. Project status

- RFP Part 1 (qualifications) was released and responses are due on March 12th.
- Pre-proposal conference was held last week (February 18th); a large turnout of contractors, including multi-international, national and local firms.
- City intends to release RFP Part 2 (request for technical and cost proposals) from 3-4 firms from the priority list developed in Part 1.

2. RFP Document submittal for HDOT review -

- RFP Part 2 Drawings, Standard Specifications and Design Criteria will be provided to HDOT for review and comment next week. The City askeds HDOT to provide comments within 30 days of their receipt.
- Special Provisions will be provided on March 13, with comments following within the same timeframe as the submittal above.
- Ken Tatsuguchi asked for 10 hard copies of the Drawings, and 2 copies each of the Standard Specifications and Design Criteria. In addition, 2 DVD discs of the entire submittal.
- Any changes required from HDOT review will be incorporated into a planned May RFP Addendum.

3. Right of Way: Access to state ROW

- Harvey Berliner provide HDOT with a summary matrix showing the locations of needed rights of entry for control/parcel surveys, soil testing for corrosion analysis, and wetlands. HDOT asked the City to work through Dean Yogi (Highways- 692-7325), Mike Amuro (Airport 692-7322) and Glen Abee (Harbors)

4. Recent submittals:

- Maintenance of Traffic and Traffic Management Plan: HDOT is reviewing documents and will provide comments. HDOT recognizes that understands they are late and will expedite response.

- Quality Plan of Design Build contract: HDOT has no comments at this time on the Quality Plan submitted last month. The March 13th Special Provisions will include the Quality Plan as described in our briefings and advance submittals.

5. Master Agreement

- Draft Master Agreement is with City Corporation Counsel. ~~Planned~~ to ~~transmit~~ have draft to HDOT near the end of March.

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6. State Safety Oversight Agency

- Harvey Berliner discussed the FTA letter asking the state to create a Safety Oversight office. City staff is prepared to assist the state in this effort.
- The individual assigned will be invited to the monthly Safety and Security Oversight and Review Committee (SSORC) meetings to keep him/her informed of the project and safety issues/resolution.
- Ken T. asked if the City will fund the position. Harvey B. would refer their request to the City ~~their request~~.

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7. Meeting with HDOT staff since last meeting

- Airport – ~~C~~onflicts with planned Inter-Island Terminal and location of Lagoon Drive Station have been discussed with HDOT Airport Division and its consultant team. Monthly meetings have been scheduled to resolve conflicts.

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8. Future Meetings

- Coordination meeting with City departments regarding MOT ~~is~~ scheduled for March 10, at 3 pm, Ali'i Tower, 17th floor.
- Monthly meetings with DOT-A and Program Management Team.

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9. Other:

- The City asked HDOT if they had a policy or preference regarding ~~to~~ interfacing with the Design-Builder. Ken ~~T.T.~~ will discuss with HDOT administration and get back to us.

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Jim Dunn
February 27, 2009